

Message Text

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FM SECSTATE WASHDC

TO AMEMBASSY DAKAR

INFO AMEMBASSY CONAKRY

AMEMBASSY ABIDJAN

UNCLAS STATE 047398

E.O. 11652: N/A

TAGS: BEXP, BBAK, SG

SUBJECT: REQUEST FOR INFORMATION ON BUSINESSMAN IN
SENEGAL

1. MS LISA STOCKBERGER, DIRECTOR OF MARKETING, AMERICAN
INTERNATIONAL ENTERPRISES (AIE) P.O. BOX 41796, INDIAN-
APOLIS, INDIANA 46241, TEL (317) 248-2803, DIVISION OF
AMERICAN LIVESTOCK PRODUCERS INTERNATIONAL CALLED DEPART-
MENT SEEKING INFORMATION ON DAKAR-BASED BUSINESSMAN;
BOUBACAR DIABATE.

2. DIABATE DESCRIBING HIMSELF AS BORN IN CONAKRY, FORMER
GUINEAN AMBASSADOR TO EAST GERMANY, NOW IVORY COAST
CITIZEN, PRESENTLY BUSINESSMAN, "ADMINISTRATEUR DE SOCIETE"
OFFICE AT ROUTE DE HYDROCARBURE, B.P. 2707, TELEX
DAKAR 207, CONTACTED AIE IN FEBRUARY WANTING TO PURCHASE
"SEVERAL THOUSAND" HEAD OF SHEEP.
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3. DIABATE LISTED HABIB DIAGNE OF B.I.A.O. AS BANK
REFERENCE.

4. IF DIABATE RESPONSIBLE BUSINESSMAN, AIE WILL CONSIDER
NAMING HIM AIE GENERAL SALES REPRESENTATIVE FOR WEST
AFRICA. THIS RELATIONSHIP WOULD INCLUDE MARKET DEVELOP-
MENT FOR AGRICULTURE AND POULTRY PROJECTS.

5. REQUEST EMBASSY FURNISH DEPARTMENT WITH ASSESSMENT
OF DIABATE'S BONA FIDES, FINANCIAL STANDING, ETC.

6. FYI: DEPARTMENT HAS CONFIRMED THAT A BOUBACAR DIABATE
WAS GUINEAN AMBASSADOR TO EAST GERMANY UNTIL AT LEAST
1973.

KISSINGER

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NNN

*** Current Handling Restrictions *** n/a

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